



देना बैंक DENA BANK

निवेशक संपर्क केंद्र: देना कॉर्पोरेट सेंटर, तिसरी मंज़िल, सी-10, जी ब्लॉक, बांद्रा कुर्ला संकुल, बांद्रा (पूर्व), मुंबई- 400051
Investor Relation Center: Dena Corporate Center, C-10, "G" Block, BKC, Bandra (E), Mumbai - 400051
Tel No.: 26545318 / 19 / 20; Fax No.: 26545317; Email Id: irc@denabank.co.in

Ref. No.: HO/IRC/147/2018

Date: 28.03.2018

The Vice President - Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	Vice President - Listing The National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.
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Dear Sir,

Re: Voting Results at the Extraordinary General Meeting of the Shareholders of the Bank held on 27.03.2018

We wish to inform that an Extraordinary General Meeting of the shareholders of the Bank was held on Tuesday, March 27, 2018. In terms of Regulation 44 of SEBI (LODR) Regulations, 2015, we furnish below the details of voting results of the said Meeting for your information.

1. Date of Extraordinary General Meeting	27.03.2018
2. Total Number of shareholders on cut-off date i.e.	
20.03.2018 (For Agenda No. 1)	247095
23.02.2018 (For Agenda No. 2)	245851
3. Number of Shareholders present in the meeting either in person or through proxy:	67
Promoters & Promoter Group	1
Public	66
4. Number of shareholders attended the meeting through Video Conferencing:	
Promoters & Promoter Group	Nil
Public	Nil
5. Agenda 1 of the Extraordinary General Meeting:	to create, offer, issue and allot upto 112,81,95,628 equity shares of face value of Rs.10/- each to Government of India, on preferential basis, for cash at Issue Price of Rs. 26.99 per share including premium of Rs. 16.99 per share and / or as determined by the Board / Issue Committee in accordance with Regulation 76 (1) of SEBI (ICDR) Regulations, 2009 aggregating upto Rs. 3,045 Crore.
Resolution required:	Special Resolution
Agenda 2 of the Annual General Meeting:	To elect Two Directors from amongst shareholders of the Bank other than Central Government
Resolution required:	Special Resolution
6. Whether promoter/ promoter group are interested in the agenda/resolution?	Yes, in the Agenda No 1.

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7. In case of Poll/ Postal Ballot/ E-voting:

Agenda – 1 (Issue of shares to GOI on preferential basis)

Resolution Required : (Special)		1 - To create, offer, issue and allot upto 112,81,95,628 equity shares of face value of Rs. 10/- each to Government of India, on preferential basis, for cash at Issue Price of Rs. 26.99 per share including premium of Rs.16.99 per share determined by Issue Committee of the Board in accordance with Regulation 76 (1) of SEBI (ICDR) Regulations, 2009 aggregating upto Rs. 3,045 Crore.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	695836816	0	0.0000	0	0	0.0000	0.0000
	Poll		695836216	0.0000	695836216	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		695836216	99.9999	695836216	0	100.0000	0.0000
Public Institutions	E-Voting	257162314	169965455	66.0927	169965455	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		169965455	66.0927	169965455	0	100.0000	0.0000
Public Non Institutions	E-Voting	177851572	34802	0.0196	34686	116	99.6667	0.3333
	Poll		15387	0.0087	15387	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50189	0.0282	50073	116	99.7689	0.2311
Total		1130850702	865851860	76.5664	865851744	116	100.0000	0.0000

Agenda – 2 (Election of two Directors representing the Shareholders of the Bank)

Resolution Required : (Special)	To elect Two Directors from amongst shareholders of the Bank other than Central Government in respect of whom valid nominations as prescribed are received, in terms of Section 9(3)(i) of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 read with The Banking Regulation Act, 1949, The Nationalised Banks (Management And Miscellaneous Provisions) Scheme, 1970 and Dena Bank (Shares and Meetings) Regulations, 2003 - Voting Result of Dr.
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		Yasho Verdhan Verma						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	695836816	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	256943441	191967091	74.7118	191967091	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		191967091	74.7118	191967091	0	100.0000	0.0000
Public Non Institutions	E-Voting	178070445	10697	0.0060	10697	0	100.0000	0.0000
	Poll		14315	0.0080	14315	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25012	0.0140	25012	0	100.0000	0.0000
Total		1130850702	191992103	16.9777	191992103	0	100.0000	0.0000

Resolution Required : (Special)		To elect Two Directors from amongst shareholders of the Bank other than Central Government in respect of whom valid nominations as prescribed are received, in terms of Section 9(3)(i) of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 read with The Banking Regulation Act, 1949, The Nationalised Banks (Management And Miscellaneous Provisions) Scheme, 1970 and Dena Bank (Shares and Meetings) Regulations, 2003 - Voting Result of Shri Rakesh Kumar						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled	No. of Votes – in favour	No. of Votes –	% of Votes in favour	% of Votes against

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				on outstan ding shares		Again st	on votes polled	on votes polled
		[1]	[2]	[3]={[2] /[1]}*10 0	[4]	[5]	[6]={[4] /[2]}*10 0	[7]={[5]/ [2]}*100
Promot er and Promot er Group	E-Voting	695836816	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institut ions	E-Voting	256943441	169006733	65.7759	169006733	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		169006733	65.7759	169006733	0	100.0000	0.0000
Public Non Institut ions	E-Voting	178070445	7540	0.0042	7540	0	100.0000	0.0000
	Poll		11674	0.0066	11674	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19214	0.0108	19214	0	100.0000	0.0000
Total		1130850702	169025947	14.9468	169025947	0	100.0000	0.0000

We also enclose herewith Consolidated Voting Results received from Scrutinizers as Annexure 'A'.

Please take the above on your record.

Thanking You.

Yours faithfully,

For DENA BANK

Amit Kumar
(Company Secretary)



S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
 FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE – 400 601 Tel 25345648 / 2543 2704 : Fax 2539 0292 – email sna@snaco.net : website www.snaco.net

Consolidated Result

1. To create, offer, issue and allot upto 112,81,95,628 (One Hundred and Twelve Crore, Eighty One Lakh Ninety Five Thousand Six Hundred and Twenty Eight) equity shares of Rs.10/- each (Rupees Ten only) on preferential basis for cash at an Issue Price of Rs. 26.99 (Rupees Twenty Six and Ninety Nine Paise Only) per share including premium of Rs. 16.99 (Rupees Sixteen and Ninety Nine Paise Only) per share.

Particulars	Remote e-Voting		Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	86	17,00,00,141	46	69,58,51,603	132	86,58,51,744	99.99
Dissent	6	116	0	0	6	116	0.01
Total	92	17,00,00,257	46	69,58,51,603	138	86,58,51,860	100.00

Based on the aforesaid result, **Special Resolution** as contained in the Notice of the EGM dated 27th February, 2018 has been passed with requisite majority.

Archana Mantri

Archana Mantri	Narendra P Ojha
Associate	(DP ID/ Client ID No. IN300386 / 10126995)
C P No. 10076	
27 th March 2018	
Mumbai	

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10/26, BRINDABAN, THANE - 400 601 Tel 25345648 / 2543 2704 : Fax 2539 0292 - email сна@snaco.net - website www.snaco.net

DENA BANK - EXTRAORDINARY GENERAL MEETING - 27TH MARCH, 2018

ELECTION RESULTS

Name of the Candidate	Number of Votes
Dr. Yasho Verdhan Verma	19,19,92,103
Shri Rakesh Kumar	16,90,25,947


27/3/18

Usha Ravi

Chief Returning Officer


27/3/18

Shri K B Nayyar

GOI Observer



Archana Mantri

Consultant



Ganapati Haigpuda

RTA

27th March, 2018
Mumbai

Report of Scrutinizer on remote e-Voting and voting by Shareholders of Dena Bank at the EGM dated
27th March, 2018